

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2007

| <u>APPLICATION TYPE</u>                   | <u>PAGE NO.</u> |
|---|-----------------|
| BANK APPLICATION                          |                 |
| NEW BANK                                  | 1               |
| CONVERSION TO STATE CHARTER               | 5               |
| MERGER                                    | 6               |
| ACQUISITION OF CONTROL                    | 6               |
| PURCHASE PARTIAL BUSINESS UNIT            | 7               |
| SALE OF PARTIAL BUSINESS UNIT             | 7               |
| FINAL ORDER (FINANCIAL CODE SECTION 1913) | 7               |
| NEW BRANCH                                | 8               |
| NEW PLACE OF BUSINESS                     | 16              |
| NEW EXTENSION OFFICE                      | 20              |
| HEAD OFFICE RELOCATION                    | 20              |
| HEAD OFFICE REDESIGNATION                 | 21              |
| BRANCH OFFICE RELOCATION                  | 21              |
| PLACE OF BUSINESS RELOCATION              | 22              |
| EXTENSION OFFICE RELOCATION               | 22              |
| DISCONTINUANCE OF BRANCH OFFICE           | 23              |
| DISCONTINUANCE OF PLACE OF BUSINESS       | 24              |
| DISCONTINUANCE OF EXTENSION OFFICE        | 25              |
| APPLICATION PURSUANT TO SECTION 772       | 25              |
| INDUSTRIAL BANK APPLICATION               |                 |
| CONVERSION TO STATE CHARTER               | 26              |
| FINAL ORDER (FINANCIAL CODE SECTION 1913) | 26              |
| NEW BRANCH                                | 26              |
| PLACE OF BUSINESS RELOCATION              | 26              |
| DISCONTINUANCE OF BRANCH OFFICE           | 26              |
| PREMIUM FINANCE COMPANY APPLICATION       |                 |
| NEW PREMIUM FINANCE COMPANY               | 27              |
| ACQUISITION OF CONTROL                    | 28              |
| TRUST COMPANY APPLICATION                 |                 |
| NEW TRUST COMPANY                         | 29              |
| ACQUISITION OF CONTROL                    | 29              |
| FOREIGN (OTHER NATION) BANK APPLICATION   |                 |
| NEW OFFICE                                | 29              |

## SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2007

| <u>APPLICATION TYPE</u>                          | <u>PAGE NO.</u> |
|--|-----------------|
| FOREIGN (OTHER STATE) BANK APPLICATION           |                 |
| NEW FACILITY                                     | 30              |
| RELOCATION                                       | 31              |
| DISCONTINUANCE OF FACILITY                       | 31              |
| CREDIT UNION APPLICATION                         |                 |
| NEW CREDIT UNION                                 | 31              |
| CONVERSION TO STATE CHARTER                      | 32              |
| MERGER   | 32              |
| NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION | 33              |
| CHANGE OF NAME                                   | 33              |
| TRANSMITTER OF MONEY ABROAD APPLICATION          |                 |
| NEW TRANSMITTER                                  | 33              |
| ACQUISITION OF CONTROL                           | 34              |

**BANK APPLICATION****NEW BANK**

**Filed: 4                      Approved: 13                      Opened: 2**

1<sup>ST</sup> CAPITAL BANK  
5 Harris Ct, in Ryan Ranch, City and County of Monterey  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 8/3/06  
Approved: 12/11/06  
Address changed: on 12/13/06 from 1 Lower Ragsdale Drive, Monterey

ACCESS BUSINESS BANK  
7700 Irvine Center Drive, Irvine, Orange County  
Correspondent: Tom S. Byington  
30200 Rancho Viejo Road, Suite C  
San Juan Capistrano, CA 92675  
(949) 777-5577 ext. 121  
Filed: 6/2/06  
Approved: 12/1/06  
Address changed: on 1/23/07 from Vicinity of 184 Technology Drive, Irvine, Orange County

AMERICAN PRINCIPLE BANK  
4041 Broad Street, City and County of San Luis Obispo  
Correspondent: David R. Booker  
P.O. Box 1918  
San Luis Obispo, CA 93406  
(805) 546-1064  
Filed: 2/6/07

CALIFORNIA BANK OF COMMERCE  
3595 Mt. Diablo Blvd., Lafayette, Contra Costa County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/22/06

**BANK APPLICATION****NEW BANK (Continued)****CAPITAL BANK**

31351 Rancho Viejo Road, San Juan Capistrano, Orange County

Correspondent: Russell Bushore

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 7/10/06

Approved: 2/14/07

**CATHAY INTERIM BANK**

777 North Broadway, City and County of Los Angeles

Correspondent: Maureen Young

Bingham McCutchen

Three Embarcadero Center

San Francisco, CA 94111

(415) 393-2788

Filed: 12/5/06

Approved: 12/6/06

(In connection with the merger of UNITED HERITAGE BANK, New Jersey, with and into CATHAY BANK, California)

**COMMERCE BANK OF FOLSOM**

1710 Prairie City Road, Folsom, Sacramento County

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 6/13/06

Approved: 10/20/06

**COMMERCE BANK OF TEMECULA VALLEY**

25220 Hancock Avenue, Murrieta, Riverside County

Correspondent: James H. Avery

The Avery Company, LLC

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 1/2/07

**BANK APPLICATION****NEW BANK (Continued)**

COMMUNITY VALLEY BANK  
1489 W. State Street, El Centro, Imperial County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 8/25/06  
Approved: 2/15/07

FOLSOM LAKE BANK  
905 Sutter Street, Folsom, Sacramento County  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 8/31/06  
Name changed: 10/26/06 from FOLSOM LAKE COMMUNITY BANK  
Address changed: 10/26/06 from 1016 Riley Street, Folsom  
Approved: 11/2/06

GOLDEN COAST BANK  
850 Long Beach Boulevard, Long Beach, Los Angeles County  
Correspondent: A. Wade Francis  
200 Pine Avenue, Suite 260  
Long Beach, CA 90802  
(562) 495-2040  
Filed: 4/4/06  
Approved: 8/17/06

MEGA BANK  
245 West Valley Blvd., San Gabriel, Los Angeles County  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 4/26/06  
Approved: 12/15/06

**BANK APPLICATION****NEW BANK (Continued)****PACIFIC BANK**

11010 Artesia Boulevard, Cerritos, Los Angeles County  
Correspondent: Russell W. Bushore  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 9/22/06  
Approved: 2/16/07

**PACIFIC ENTERPRISE BANK**

17905 MacArthur Boulevard, Irvine, Orange County  
Correspondent: James B. Jones  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 5/15/06  
Approved: 11/3/06  
Name changed: on 2/1/07 from PACIFIC BUSINESS BANK

**PARTNERS BANK OF CALIFORNIA**

27101 and 27201 Puerta Real, Mission Viejo, Orange County  
Correspondent : Jeffrey Rigsby  
President and Chief Executive Officer  
Community Bank Ventures  
10200 Rancho Viejo Road, Suite C  
San Juan Capistrano, CA 92675  
(949) 542-8550  
Filed: 12/29/06

**SANTA ANA BUSINESS BANK**

Vicinity of Main Street and 17<sup>th</sup> Street, Santa Ana, Orange County  
Correspondent: C. Ellis Porter  
Santa Ana Business Bank (In Organization)  
P.O. Box 11510  
Santa Ana, CA 92711-1510  
(714) 647-9800  
Filed: 4/3/06  
Name changed: 8/17/06 from FORTIS BUSINESS BANK  
Approved: 11/1/06

**BANK APPLICATION****NEW BANK (Continued)****SECURITY FIRST BANK**

3720 North Blackstone Avenue, City and County of Fresno  
(559) 225-1700

Officers: Edmond C. Lelandais, President and Chief Executive Officer

Steve C. Jones, Chief Financial Officer

Henry Fierro, Chief Credit Officer

Capitalization: \$17,000,000.00

Website: <http://www.securityfirstfresno.com>

Filed: 7/26/05

Approved: 12/14/05

Opened: 2/12/07

**STELLAR BUSINESS BANK**

100 North Azusa Avenue, Covina, Los Angeles County

Correspondent: James Jones

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/31/05

Approved: 8/18/06

**SUNRISE COMMUNITY BANK**

74-040 Highway 111, Palm Desert, Riverside County

(760) 346-6139

Officers: Stu Bailey, President

Tay Fried, Executive Vice President/Chief Operating Officer

Daniel T. Granci, Executive Vice President/Chief Credit Officer

Capitalization: \$8,000,000.00

Filed: 8/25/06

Approved: 11/21/06

Opened: 2/27/07

**CONVERSION TO STATE CHARTER****Approved: 1**

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under the same name

Filed: 6/12/06

Approved: 10/13/06

**BANK APPLICATION****MERGER****Filed: 2                      Effectuated: 1**

THE CHINESE AMERICAN BANK, New York, New York, to merge with and into  
UNITED COMMERCIAL BANK, San Francisco, California  
Filed: 1/16/07

LEGACY BANK, N.A., Campbell, to merge with and into UNITED SECURITY BANK,  
Fresno  
Filed: 11/30/06  
Approved: 1/29/07  
Effectuated: 2/16/07

UNITED HERITAGE BANK, Edison, New Jersey, to merge with and into CATHAY  
BANK, Los Angeles, California  
Filed: 12/28/06

**ACQUISITION OF CONTROL****Filed: 2                      Approved: 6**

1ST PACIFIC BANCORP, to acquire control of 1ST PACIFIC BANK OF CALIFORNIA  
Received: 10/27/06  
Approved: 11/7/06

FIRST CALIFORNIA FINANCIAL GROUP, to acquire control of FIRST CALIFORNIA  
BANK  
Received: 10/24/06  
Approved: 12/22/06

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK  
Filed: 5/26/06  
Approved: 6/9/06

THE INDUSTRIAL BANK OF TAIWAN CO., LTD. and IBT HOLDINGS CORP., to  
acquire control of EVERTRUST BANK  
Received: 9/29/06  
Filed: 12/26/06  
Approved: 2/1/07



**BANK APPLICATION****ACQUISITION OF CONTROL (Continued)**

REDWOOD CAPITAL BANCORP to acquire control of REDWOOD CAPITAL BANK  
Filed: 1/18/07

RICHARD WAYNE ARENDSEE to acquire control of CALIFORNIA COMMUNITY  
BANK  
Filed: 2/14/07

SAN JOAQUIN BANCORP to acquire control of SAN JOAQUIN BANK  
Filed: 5/1/06  
Approved: 5/25/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK  
Filed: 1/13/06  
Approved: 2/15/06

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

WILSHIRE STATE BANK, Los Angeles, California, to acquire the Fort Lee Branch of  
ROYAL BANK AMERICA, Narbeth, Pennsylvania  
Received: 11/13/06  
Approved: 2/21/07

**SALE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

WILSHIRE STATE BANK, Los Angeles, California, to sell the Flushing Branch of  
ROYAL ASIAN BANK, Philadelphia, Pennsylvania  
Filed: 12/21/06  
Approved: 2/21/07

**FINAL ORDER (FINANCIAL CODE SECTION 1913)**

**Issued: 1**

FIRST VIETNAMESE AMERICAN BANK  
8990 Westminster Avenue, Westminster, Orange County  
Issued: 12/22/06

## **BANK APPLICATION**

### **NEW BRANCH**

**Notified: 58      Approved: 11      Opened: 8**

1<sup>ST</sup> CAPITAL BANK (In Organization)

- 1097 S. Main Street, Salinas, Monterey County
- 740 Tyler Street, City and County of Monterey

Filed: 8/3/06

Approved: 12/11/06

AFFINITY BANK

Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

Extended: 10/11/07

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles

Notified: 9/14/06

ALTA ALLIANCE BANK

1337 Grand Avenue, Piedmont, Alameda County

Filed: 4/24/06

Name changed on 7/10/06 from ALTA CALIFORNIA BANK

Approved: 7/21/06

Opened: 2/20/07

BANK OF MARIN

504 Redwood Boulevard, Novato, Marin County

Notified: 6/28/06

BANK OF SACRAMENTO

1508 Eureka Road, Roseville, Placer County (Temporary site while the permanent site is being constructed)

Notified: 2/22/07

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

Extended: 2/28/08

BANK OF SANTA CLARITA

21021 Soledad Canyon Road, Santa Clarita, Los Angeles County

Notified: 8/21/06

Opened: 2/12/07

**BANK APPLICATION****NEW BRANCH (Continued)**

BANK OF THE SIERRA  
1126 Main Street, Delano, Kern County  
Notified: 8/15/05  
Extended: 8/15/07

BANK OF THE SIERRA  
Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County  
Notified: 2/21/07

BANK OF THE WEST  
5001 Lone Tree Way, Antioch, Contra Costa County  
Notified: 10/2/06

BANK OF THE WEST  
3175 N. Swan Road, Tucson, Pima County, Arizona  
Notified: 12/6/06

BANK OF THE WEST  
150 Commerce Avenue, Manteca, San Joaquin County  
Notified: 2/2/07

BANK OF THE WEST  
633 Seventeenth Street, City and County of Denver, Colorado  
Notified: 2/2/07

BANK OF THE WEST  
827 W. Idaho Street, Boise, Ada County, Idaho  
Notified: 2/2/07

BANK OF THE WEST  
2211 Francisco Drive, El Dorado Hills, El Dorado County  
Notified: 2/5/07

BANK OF THE WEST  
8106 Sheldon Road, Elk Grove, Sacramento County  
Notified: 2/7/07

CALIFORNIA UNITED BANK  
Gateway North, 23550 Magic Mountain Parkway, Valencia, Los Angeles County  
Filed: 8/21/06  
Approved: 8/23/06

CATHAY BANK  
9/F Printing House, 6 Duddell Street, Central, Hong Kong  
Notified: 9/29/06

**BANK APPLICATION****NEW BRANCH (Continued)**

CATHAY BANK  
4100 Legacy Drive, Plano, Collin County, Texas  
Notified: 11/1/06

CATHAY BANK  
The Grove Ontario Business Center, 2000A South Grove Ave, Ontario, San Bernardino County  
Notified: 11/27/06

CATHAY BANK  
13238 NE 20th Street, Bellevue, King County, Washington  
Notified: 12/14/06

CENTER BANK  
3500 W. Sixth Street, City and County of Los Angeles  
Notified: 2/27/07

COMMUNITY BANK OF SANTA MARIA  
4869 S. Bradley, Santa Maria, Santa Barbara County  
Notified: 1/24/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA  
Town Center Drive, Lathrop, San Joaquin County  
Notified: 12/2/05  
Extended: 12/2/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA  
800 J Street, City and County of Sacramento  
Notified: 2/16/07

COMMUNITY VALLEY BANK (In Organization)  
173 W. Main Street, Brawley, Imperial County  
Filed: 8/25/06  
Approved: 2/15/07

COUNTY BANK  
505 N. Clovis Avenue, City and County of Fresno  
Notified: 6/20/06

COUNTY BANK  
Section of Shanks and Schendel, Delhi, Merced County  
Notified: 6/20/06

**BANK APPLICATION****NEW BRANCH (Continued)****DESERT COMMERCIAL BANK**

Northeast corner of Bob Hope Drive and Gerald Ford Drive, Rancho Mirage, Riverside County

Notified: 8/24/06

**DESERT COMMUNITY BANK**

4895 Phelan Road, Phelan, San Bernardino County

Filed: 8/21/06

Approved: 8/18/06

**EAST WEST BANK**

Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong SAR, China

Notified: 3/30/06

**EAST WEST BANK**

3237 E. Guasti Road, Suite 110 & 130, Ontario, San Bernardino County

Notified: 4/27/06

Opened: 2/9/07

**EAST WEST BANK**

19540 Jamboree Road, Suite 150, Irvine, Orange County

Notified: 4/27/06

**EAST WEST BANK**

6032 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/2/06

**EAST WEST BANK**

2959 Chino Avenue, Chino Hills, San Bernardino County

Notified: 2/27/07

**FARMERS & MERCHANTS BANK OF LONG BEACH**

2891 Park Avenue, Tustin, Orange County

Notified: 5/10/06

**FIRST COMMUNITY BANK**

2531 Blanding Avenue, City and County of Alameda

Notified: 10/3/06

Opened: 2/21/07

**FIRST NORTHERN BANK OF DIXON**

2360 East Bidwell Street, Folsom, Sacramento County

Notified: 9/6/06

**BANK APPLICATION****NEW BRANCH (Continued)****FIRST PRIVATE BANK & TRUST**

520 Broadway, Santa Monica, Los Angeles County

Notified: 1/24/07

Opened: 1/29/07

**FIRST REGIONAL BANK**

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

**FREMONT BANK**

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

Extended: 5/20/07

**HANMI BANK**

5245 Beach Boulevard, Buena Park, Orange County

Notified: 7/12/06

**HANMI BANK**

18399 East Colima Road, Rowland Heights, Los Angeles County

Notified: 7/20/06

**HANMI BANK**

9759 Baseline Road, Rancho Cucamonga, San Bernardino County

Notified: 11/27/06

**IMPERIAL CAPITAL BANK**

200 Saint Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 9/27/06

**IMPERIAL CAPITAL BANK**

8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

**INNOVATIVE BANK**

500 108<sup>th</sup> Street, Bellevue, King County, Washington

Notified: 4/24/06

**MEGA BANK (In Organization)**

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

**BANK APPLICATION****NEW BRANCH (Continued)****METRO UNITED BANK**

17870 Castleton Street, City of Industry, Los Angeles County

Notified: 10/16/06

Opened: 2/8/07

**MOTHER LODGE BANK**

13769-A Mono Way, Sonoma, Tuolumne County

Notified: 12/5/06

**NARA BANK**

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 2/5/07

Approved: 2/5/07

**PACIFIC CITY BANK**

17901 Pioneer Boulevard, Artesia, Los Angeles County

Notified: 3/27/06

**PACIFIC CITY BANK**

- 2560 W. Olympic Boulevard, City and County of Los Angeles
- 2505 Torrance Boulevard, Torrance, Los Angeles County

Notified: 11/28/06

**PACIFIC STATE BANK**

1253 "A" Street, Hayward, Alameda County

Notified: 7/27/06

**PACIFIC VALLEY BANK**

Corner of Broadway and Canal Streets, King City, Monterey County

Notified: 10/2/06

**PACIFIC VALLEY BANK**

260 Tres Pinos Road, Hollister, San Benito County

Notified: 1/3/07

Opened: 2/5/07

**PACIFIC VALLEY BANK**

498 Alvarado Street, City and County of Monterey

Notified: 2/16/07

**BANK APPLICATION****NEW BRANCH (Continued)****PLACER SIERRA BANK**

Fairway and Park, Roseville, Placer County (North Rocklin Branch)  
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin, Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

Extended: 7/29/07

**PLACER SIERRA BANK**

2051 Arena Boulevard, City and County of Sacramento

Notified: 11/3/06

**PROMERICA BANK**

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

**RIVER CITY BANK**

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

Extended: 9/2/07

Opened: 9/18/06

**RIVER CITY BANK**

4361 Morada Lane, Stockton, San Joaquin County

Notified: 6/27/06

**SAEHAN BANK**

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

**SAEHAN BANK**

3224 West Olympic Boulevard, City and County of Los Angeles

Notified: 1/17/07

**SAN JOAQUIN BANK**

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06



**BANK APPLICATION****NEW BRANCH (Continued)**

SANTA CRUZ COUNTY BANK  
819 Bay Avenue, Capitola, Santa Cruz County  
Filed: 1/22/07  
Approved: 2/2/07

SUMMIT STATE BANK  
701 Sonoma Mountain Parkway, Petaluma, Sonoma County  
Notified: 11/13/06

TORREY PINES BANK  
550 West C Street, City and County of San Diego  
Notified: 10/5/06

TORREY PINES BANK  
2760 Gateway Road, Carlsbad, San Diego County  
Notified: 10/23/06

TRI COUNTIES BANK  
7011 North Main Street, American Canyon, Napa County  
Notified: 5/12/06

UNITED COMMERCIAL BANK  
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam  
Notified: 9/26/05  
Extended: 9/26/07

UNITED COMMERCIAL BANK  
468 Barber Lane, Building G, Milpitas, Santa Clara County  
Notified: 11/20/06

UNITI BANK  
2388 Westwood Boulevard, City and County of Los Angeles  
Notified: 3/1/06

WILSHIRE STATE BANK  
160-06 Northern Boulevard, Flushing, Queens County, New York  
Filed: 10/30/06  
Approved: 11/6/06

**BANK APPLICATION****NEW PLACE OF BUSINESS**

**Notified: 27      Approved: 8      Opened: 8**

AMERICAN BUSINESS BANK  
3633 E. Inland Empire Boulevard, Ontario, San Bernardino County  
Notified: 9/5/06

AMERICAN SECURITY BANK  
100 S. Citrus Avenue, Covina, Los Angeles County  
Notified: 11/3/05

AMERICAN SECURITY BANK  
1008 West Avenue, Palmdale, Los Angeles County  
Notified: 4/17/06

BANK OF THE WEST  
14 Northlake Drive, Peachtree City, Fayette County, Georgia  
Notified: 10/4/05

BANK OF THE WEST  
6375 Earl Street, Owings, Calvert County, Maryland  
Notified: 10/4/05

BANK OF THE WEST  
14 Riggs Avenue, West Hartford, Hartford County, Connecticut  
Notified: 2/23/06

BANK OF THE WEST  
700 14th Street, City and County of Denver, Colorado  
Notified: 1/10/07  
Opened: 2/3/07

BANK OF THE WEST  
6600 Burden Boulevard, Pasco, Franklin County, Washington  
Notified: 2/5/07  
Opened: 2/23/07

BANK OF THE WEST  
301 W. 13<sup>th</sup> Street, Kansas City, Jackson County, Missouri  
Notified: 2/9/07

BEACH BUSINESS BANK  
14081 Yorba Street, Suite 217, Tustin, Orange County  
Notified: 2/9/07

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****CATHAY BANK**

4140 Legacy Drive, Plano, Collin County, Texas

Notified: 7/25/06

**COMMUNITY BUSINESS BANK**

3300 Douglas Boulevard, Roseville, Placer County

Filed: 3/6/06

Approved: 3/6/06

**COUNTY BANK**

4609 Quail Lakes Drive, Stockton, San Joaquin County

Notified: 2/15/07

**EAST WEST BANK**

9300 Flair Drive, El Monte, Los Angeles County

Notified: 2/23/06

Opened: 8/7/06

**EAST WEST BANK**

No. 278, North Shaanxi Road Jingan District, Shanghai, China

Filed: 7/21/06

Approved: 7/24/06

**FARMERS & MERCHANTS BANK**

3100 East 29<sup>th</sup> Street, Long Beach, Los Angeles County

Notified: 5/10/06

**GATEWAY BUSINESS BANK**

4010 Highway 87, Pine, Gila County, Arizona

Notified: 11/28/06

Opened: 12/12/06

**GUARANTY BANK OF CALIFORNIA**

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

**HANMI BANK**

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

**IMPERIAL CAPITAL BANK**

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio

Notified: 5/18/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****IMPERIAL CAPITAL BANK**

6000 Fairview Road, South Park Towers, Charlotte, Mecklenburg County, North Carolina

Notified: 10/16/06

Opened: 11/1/06

**IMPERIAL CAPITAL BANK**

3200 West End Avenue, Nashville, Davidson County, Tennessee

Notified: 2/7/07

**METRO UNITED BANK**

2000 Van Ness Avenue, City and County of San Francisco

Notified: 9/27/06

**MIRAE BANK**

2550 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/23/06

Opened: 3/7/06

**MIRAE BANK**

28815 Pacific Hwy S #5, Federal Way, King County, Washington

Notified: 2/28/06

Opened: 3/20/06

**NARA BANK**

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

**PACIFIC CITY BANK**

7535 Little River Turnpike, Annandale, Fairfax County, Virginia

Notified: 1/4/07

Opened: 2/16/07

**PACIFIC CITY BANK**

3045 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 1/30/07

**PACIFIC ENTERPRISE BANK (In Organization)**

17748 Sky Park Circle, Irvine, Orange County

Filed: 5/15/06

Approved: 11/3/06

Name changed: on 2/1/07 from PACIFIC BUSINESS BANK

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****PLUMAS BANK**

2625 Fair Oaks Boulevard, City and County of Sacramento

Notified: 10/12/06

**PLUMAS BANK**

1895 Plumas Street, Reno, Washoe County, Nevada

Notified: 10/31/06

**PRESIDIO BANK**

Santa Rosa, Sonoma County

Filed: 11/9/06

Approved: 11/9/06

**PROFESSIONAL BUSINESS BANK**

7110 North Fresno, City and County of Fresno

Notified: 2/8/07

**SAEHAN BANK**

3580 Wilshire Blvd, City and County of Los Angeles

Notified: 9/20/06

**SAEHAN BANK**

1247 Milwaukee Avenue, Glenview, Cook County, Illinois

Notified: 10/23/06

**SCOTT VALLEY BANK**

Westside Road, Yreka, Siskiyou County

Filed: 4/20/06

Approved: 5/3/06

**SUNWEST BANK**

668 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona

Notified: 8/1/06

**TEMECULA VALLEY BANK**

8788 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 8/7/06

**UNITED COMMERCIAL BANK**

City of Shanghai, China

Filed: 12/14/04

Approved: 12/27/04

Extended: 12/27/06

**BANK APPLICATION**

**NEW PLACE OF BUSINESS (Continued)**

VENTURA COUNTY BUSINESS BANK  
215 North Marengo Avenue, Pasadena, Los Angeles County  
Notified: 1/10/07

WILSHIRE STATE BANK  
7535 Little River Turnpike, Annandale, Fairfax County, Virginia  
Filed: 5/15/06  
Approved: 5/15/06

**NEW EXTENSION OFFICE**

**Notified: 4**

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County  
Notified: 10/20/05

FIRST REGIONAL BANK  
970 West 190<sup>th</sup> Street, City and County of Los Angeles  
Notified: 4/25/06

METRO UNITED BANK  
7380 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 1/11/07

MOTHER LODGE BANK  
172 W. Stockton Road, Sonoma, Tuolumne County  
Notified: 5/2/06

**HEAD OFFICE RELOCATION**

**Approved: 2**

NARA BANK  
From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles  
Filed: 1/3/06  
Approved: 1/3/06

SEACOAST COMMERCE BANK  
From 296 H Street, to 678 Third Avenue, Chula Vista, San Diego County  
Filed: 1/25/07  
Approved: 2/14/07

## **BANK APPLICATION**

### **HEAD OFFICE REDESIGNATION**

**Notified: 2**

**BANK OF AGRICULTURE & COMMERCE**

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

**FIRST PRIVATE BANK & TRUST**

From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles County (and to establish the existing head office as the Granada Hills branch)

Notified: 8/23/06

### **BRANCH OFFICE RELOCATION**

**Notified: 11            Effected: 1**

**BANK OF ALAMEDA**

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

**BANK OF STOCKTON**

From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County

Notified: 4/3/06

**CATHAY BANK**

From 6100 Corporate Drive, to 9440 Bellaire Boulevard, Houston, Harris County, Texas

Notified: 1/3/07

Effectuated: 1/29/07

**CENTRAL VALLEY COMMUNITY BANK**

From 15208 W. Whitesbridge Road, to 360 S. Madera Avenue, Kerman, Fresno County

Notified: 6/12/06

**CHARTER OAK BANK**

From 899 Adams Street, Napa, to 1050 Adams Street, St. Helena, Napa County

Notified: 9/22/06

**CHINATRUST BANK (U.S.A.)**

From 2095 South Atlantic Boulevard, to 638 South Atlantic Boulevard, Monterey Park, Los Angeles County

Notified: 10/19/06

**CHINATRUST BANK (U.S.A.)**

From 5413 8<sup>th</sup> Avenue, to 5148-5422 8<sup>th</sup> Avenue, Brooklyn, Kings County, New York

Notified: 1/12/07

## **BANK APPLICATION**

### **BRANCH OFFICE RELOCATION (Continued)**

#### COMMUNITY BANKS OF NORTHERN CALIFORNIA

From 1839 W. 11<sup>th</sup> Street, to 2140 W. Grant Line Road, Tracy, San Joaquin County  
Notified: 2/16/07

#### COUNTY BANK

From 4609 Quail Lakes Drive, to 3333 West Hammer Lane, Stockton, San Joaquin County  
Notified: 2/15/07

#### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County  
Notified: 10/21/04  
Extended: 10/21/06

#### HANMI BANK

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco  
Notified: 7/20/06

#### PLUMAS BANK

From 11429 Donner Pass Road, to 11638 Donner Pass Road, Truckee, Nevada County  
Notified: 10/2/06

### **PLACE OF BUSINESS RELOCATION**

**Notified: 4**

**Approved: 1**

**Effectuated: 1**

#### BEACH BUSINESS BANK

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks, Los Angeles County  
Notified: 1/18/06  
Effectuated: 3/1/06

#### CATHAY BANK

From 9/F Printing House, 6 Duddell Street, Central, Hong Kong, to 503, 5<sup>th</sup> Floor, Central Tower, 28 Queen's Road, Central, Hong Kong  
Notified: 2/13/07

#### GATEWAY BUSINESS BANK

From 2608 S Main Road, to 255 Tangent Street, Lebanon, Linn County, Oregon  
Notified: 2/26/07

#### IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas  
Notified: 7/12/06



**BANK APPLICATION****PLACE OF BUSINESS RELOCATION (Continued)****NARA BANK**

From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County, Georgia

Filed: 11/3/06

Approved: 11/6/06

**PLACER SIERRA BANK**

From 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of Fresno

Notified: 5/23/06

**EXTENSION OFFICE RELOCATION**

**Notified: 1**

**BANK OF ALAMEDA**

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda

Notified: 3/13/06

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 10          Discontinued: 1**

**BANK OF THE WEST**

4035 Mt. Vernon Road SW, Cedar Rapids, Linn County, Iowa

Notified: 12/21/06

**BANK OF STOCKTON**

1019 16<sup>th</sup> Street, Modesto, Stanislaus County

Notified: 8/22/06

**BANK OF THE WEST**

2000 E. Trail, Dodge City, Ford County, Kansas

Notified: 3/27/06

Discontinued: 6/9/06

**BANK OF THE WEST**

200 West Yosemite Avenue, Manteca, San Joaquin County

Notified: 2/2/07

**EAST WEST BANK**

8001 Irvine Center Drive, Irvine, Orange County

Notified: 2/1/07

## **BANK APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE (Continued)**

**EAST WEST BANK**

11805 E. South Street, Cerritos, Los Angeles County

Notified: 2/16/07

**FARMERS AND MERCHANTS BANK OF LONG BEACH**

1401 Long Beach Boulevard, Long Beach, Los Angeles County

Notified: 9/12/06

**FIRST NORTHERN BANK OF DIXON**

881 Embarcadero Drive, El Dorado Hills, El Dorado County

Notified: 9/6/06

**PACIFIC WESTERN BANK**

372 N. El Camino Real, Encinitas, San Diego County

Notified: 12/15/06

**PACIFIC WESTERN BANK**

800 West Valley Parkway, Escondido, San Diego County

Notified: 12/27/06

**WILSHIRE STATE BANK**

10131 Westminster Avenue, Garden Grove, Orange County

Notified: 8/28/06

### **DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 7**

**Approved: 1**

**Discontinued: 2**

**AMERICAN SECURITY BANK**

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

**BANK OF THE WEST**

2727 East 21<sup>st</sup> Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

**FIRST REGIONAL BANK**

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

**FREMONT BANK**

164 N.W. Hawthorne Avenue, Bend, Deschutes County, Oregon

Notified: 7/7/05

**BANK APPLICATION**

**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

GATEWAY BUSINESS BANK

- 208 Walker Street Street, Orland, Glenn County
- 250 Cherry Lane, Manteca, San Joaquin County

Notified: 2/26/07

IMPERIAL CAPITAL BANK

1100 Dexter Avenue, Seattle, King County, Washington

Notified: 10/4/06

IMPERIAL CAPITAL BANK

1248 Post Road, City and County of Fairfield, Connecticut

Notified: 2/5/07

Discontinued: 1/12/07

IMPERIAL CAPITAL BANK

147 West Election Road, Draper, Salt Lake County, Utah

Notified: 2/5/07

Discontinued: 1/1/07

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

**DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 1**

GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County

Notified: 11/21/05

**APPLICATION PURSUANT TO SECTION 772**

**Approved: 1**

FIRST REGIONAL BANK

Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company

Filed: 10/4/06

Approved: 12/18/06

**INDUSTRIAL BANK APPLICATION**

**CONVERSION TO STATE CHARTER**

**Approved: 1**

TUSTIN COMMUNITY BANK, Tustin, to convert to state charter  
Filed: 6/29/06  
Approved: 9/19/06

**FINAL ORDER (FINANCIAL CODE SECTION 1913)**

**Issued: 1**

SILVERGATE BANK  
4275 Executive Square, Suite 800, La Jolla, San Diego County  
Issued: 12/22/06

**NEW BRANCH**

**Notified: 1**

FINANCE AND THRIFT COMPANY  
166 N. Elmwood, Lindsay, Tulare County  
Notified: 6/21/06

**PLACE OF BUSINESS RELOCATION**

**Notified: 1**

FIRESIDE BANK  
From 432 N. 44<sup>th</sup> Street, to 426 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona  
Notified: 2/13/07

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 1**

FINANCE AND THRIFT COMPANY  
10. W. Bullard, Clovis, Fresno County  
Notified: 3/6/06

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY**

**Filed: 3                      Approved: 9                      Opened: 3**

AMERICAN FINANCIAL PLAN, INC.  
2501 E. Chapman Ave., Fullerton, Orange County  
Filed: 10/30/06  
Approved: 11/9/06

AMERICAN GLOBAL FINANCE CORPORATION  
2501 E. Chapman Ave., Fullerton, Orange County  
Filed: 11/21/06  
Approved: 1/9/07  
Opened: 2/22/07

AMGRO PREMIUM FINANCING, INC.  
1410 Rocky Ridge Road, Roseville, Placer County  
Filed: 12/13/06  
Approved: 1/18/07

CAC ACCEPTANCE CORPORATION  
4100 Easton Drive, Bakersfield, Kern County  
Filed: 10/4/06  
Approved: 11/1/06  
Opened: 2/14/07

CAPITAL CREDIT GROUP CA, INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 2/6/07  
Approved: 2/16/07

EVERGREEN PREMIUM FINANCE CORP.  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 2/27/07

FARWEST PREMIUM FINANCE CO., INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 12/26/06  
Approved: 2/13/07

FULCRUM CAPITAL STRATEGIES, INC.  
202 North Canon Drive, Beverly Hills, Los Angeles County  
Filed: 2/27/07

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

MID CONTINENT PREMIUM FINANCE, INC.  
6046 Cornerstone Court West, City and County of San Diego  
Filed: 12/14/06  
Approved: 1/18/07  
Opened: 2/5/07

OMEGA PREMIUM FINANCE, INC.  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 12/14/06  
Approved: 1/31/07

PREMIUM FINANCING SERVICES, INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 11/13/06  
Approved: 1/9/07

SILVERTON INSURANCE FINANCIAL, INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 12/26/06  
Approved: 2/6/07

USAPFA, INC.  
21820 Burbank Boulevard, Woodland Hills, Los Angeles County  
Filed: 2/27/07

VALLEY PREMIUM FINANCE COMPANY  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 11/13/06  
Approved: 12/11/06

WESTPORT FINANCIAL SERVICES, INC.  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 12/13/06  
Approved: 1/24/07

**ACQUISITION OF CONTROL**

**Filed: 1                      Approved: 2**

FIRSTBANK, to acquire control of UPAC OF CALIFORNIA, INC.  
Filed: 3/22/06  
Approved: 4/4/06

**PREMIUM FINANCE COMPANY APPLICATION****ACQUISITION OF CONTROL (Continued)**

INTERNATIONAL GENERAL AGENCY, INC., to acquire control of ADVANCE  
PREMIUM FINANCE, INC.

Filed: 1/5/07

Approved: 1/19/07

PRIME RATE PREMIUM FINANCE CORPORATION, INC., to acquire control of AFCO  
CREDIT CORPORATION, PARENT COMPANY OF AFCO ACCEPTANCE CORP.

Filed: 9/13/06

**TRUST COMPANY APPLICATION****NEW TRUST COMPANY**

**Approved: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY  
624 South Grand Avenue, City and County of Los Angeles

Filed: 6/14/06

Approved: 2/2/07

**ACQUISITION OF CONTROL**

**Approved: 1**

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST  
COMPANY

Filed: 4/20/06

Approved: 6/9/06

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE**

**Filed: 3      Approved: 1      Opened: 1**

ABN AMRO BANK, N.V.  
620 Newport Center Drive, Newport Beach, Orange County

Filed: 1/19/07

EBANK CORPORATION  
City and County of San Francisco (Representative Office)

Filed: 2/8/06

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **NEW OFFICE (Continued)**

LLOYDS TSB OFFSHORE LIMITED

1800 Century Park East, City and County of Los Angeles (Representative Office)

Filed: 7/11/06

MACQUARIE BANK LIMITED

City and County of San Francisco (Representative Office)

Filed: 7/17/06

Approved 12/22/06

Opened: 2/1/07

ROYAL BANK OF CANADA

City of Newport Beach, Orange County (Representative Office)

Filed: 8/22/06

Approved: 12/22/06

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 4**

**Opened: 1**

ENTERPRISE BANK & TRUST (Facility – Insured Bank)

9431 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/20/07

FIRST INTERNATIONAL BANK (Facility – Insured Bank)

17595 Alma Hurst Street, City of Industry, Los Angeles County

Notified: 12/19/06

Opened: 2/5/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, Los Angeles, Los Angeles County

Notified: 4/21/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

UNITED CENTRAL BANK (Facility – Insured Bank)

9753 Trenton Lane, City and County of Ventura

Notified: 2/8/07



**FOREIGN (OTHER STATE) BANK APPLICATION****RELOCATION****Notified: 2**

COMMUNITY SOUTH BANK

From 8105 Irvine Center Drive, to 43 Eagle Point, Irvine, Orange County

Notified: 1/29/07

MANUFACTURERS AND TRADERS TRUST COMPANY (Facility – Insured Bank)

From 114 Pacifica, to 15635 Alton Parkway, Irvine, Orange County

Notified: 2/22/07

**DISCONTINUANCE OF FACILITY****Notified: 1****Discontinued: 1**

WELLS FARGO FINANCIAL BANK

1252 El Camino Real, San Bruno, San Mateo County

Notified: 1/23/07

WELLS FARGO FINANCIAL BANK

9436 Whittier Boulevard, Pico Rivera, Los Angeles County

Notified: 2/26/07

Discontinued: 2/28/07

**CREDIT UNION APPLICATION****NEW CREDIT UNION****Filed: 2**

SERVICES UNLIMITED CREDIT UNION

2506 Brighton Avenue, City and County of Los Angeles

Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES  
OF GOD

614 S. 5th Street, La Puente, Los Angeles County

Filed: 2/14/06

## **CREDIT UNION APPLICATION**

### **CONVERSION TO STATE CHARTER**

**Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange  
Filed: 12/6/01

### **MERGER**

**Filed: 1                      Approved: 4**

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles, to merge with and into  
WESTWORKS CREDIT UNION, Alhambra  
Filed: 3/7/06  
Approved: 6/13/06

GOLDEN STATE FEDERAL CREDIT UNION, Sacramento, to merge with and into  
SACRAMENTO CREDIT UNION, Sacramento  
Filed: 11/1/06  
Approved: 11/21/06

NAPA SCHOOLS FEDERAL CREDIT UNION, Napa, to merge with and into TRAVIS  
CREDIT UNION, Vacaville  
Filed: 11/7/06  
Approved: 11/16/06

RAINCROSS CREDIT UNION, Riverside, to merge with and into, VISTERRA CREDIT  
UNION, Moreno Valley  
Filed: 12/8/06  
Approved: 1/3/07

SANTA FE FIRST FEDERAL CREDIT UNION, Fresno, to merge with and into, VALLEY  
FIRST CREDIT UNION  
Filed: 1/31/07

### **NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 3**

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

## **CREDIT UNION APPLICATION**

### **CHANGE OF NAME**

**Filed: 2                      Approved: 1**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

NORTON COMMUNITY CREDIT UNION to change its name to ALTA VISTA CREDIT UNION

Filed: 11/9/06

## **TRANSMITTER OF MONEY ABROAD APPLICATION**

### **NEW TRANSMITTER**

**Filed: 4                      Approved: 2                      Opened: 1**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

GPC INTERNATIONAL, INC.

Filed: 11/1/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 11/13/06

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

Approved: 12/13/06

Opened: 2/1/07

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER (Continued)**

PRONTO MONEY TRANSFER, INC.  
Filed: 10/10/06

VIAMERICAS CORPORATION  
Filed: 1/29/07

**ACQUISITION OF CONTROL**

**Approved: 1**

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.  
Received: 6/26/06  
Approved: 11/13/06